



**BLUE HILLS ENVIRONMENTAL ASSOCIATION, INC.
NOTICE OF BOARD MEETING AND AGENDA
THURSDAY AUGUST 29, 2019
Apache County Manager's Conference Room
75 West Cleveland
St. Johns, Arizona
7:00 A.M. MST**

PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE BLUE HILLS ENVIRONMENTAL ASSOCIATION, INC. AND THE GENERAL PUBLIC THAT BLUE HILLS ENVIRONMENTAL ASSOCIATION, INC. WILL HOLD A **PUBLIC BOARD MEETING ON THURSDAY, AUGUST 29, 2019, BEGINNING AT 7:00 A.M., IN THE APACHE COUNTY MANAGER'S CONFERENCE ROOM, 75 WEST CLEVELAND IN ST. JOHNS, ARIZONA.**

THE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION IN ACCORDANCE WITH ARIZONA REVISED STATUTES SECTION 38-431.03(A)(1)(2)(3)(4) AND (7) FOR LEGAL CONSULTATION ON ANY OF THE FOLLOWING AGENDA ITEMS.

AGENDA

- 1. WELCOME AND CALL MEETING TO ORDER**
- 2. REQUEST APPROVAL AND POSSIBLE DISCUSSION OF BLUE HILLS ENVIRONMENTAL MINUTES DATED JANUARY 16, 2018**
- 3. ELECTION OF OFFICERS**
- 4. DISCUSSION AND CONSIDERATION OF THE MANAGER'S REPORT REGARDING CUSTOMERS AND UPDATES**
- 5. DISCUSSION, CONSIDERATION AN REVIEW OF THE 2020 BUDGET**
- 6. DISCUSSION AND CONSIDERATION OF EQUIPMENT UPDATES AND REPLACEMENT**
- 7. DISCUSSION AND CONSIDERATION OF NEW SOFTWARE**
- 8. DISCUSSION AND CONSIDERATION OF NEXT BLUE HILLS ENVIRONMENTAL BOARD MEETING**
- 9. ADJOURNMENT**

Pursuant to the Americans with Disabilities Act, the Board of Blue Hills Environmental endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact the office of Blue Hills Environmental at 928-337-2357 at least 48 hours prior to the meeting (not including weekends or holidays) so that an accommodation can be arranged.

POSTED BY: ANNALEE UDALL

DATE:

TIME: